P06000023005

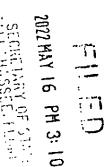
(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	RATION: Williams Farms Se	and & Shell, Inc.	
DOCUMENT NUME			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	itter to the following:	
	Benjamin C.P. Sapp		
		Name of Contact Person	1
	Sapp Law Firm		
		Firm/ Company	
	125 S. Jefferies Blvd., P.O.	Box 258	
		Address	
	Walterboro, South Carolina 2	29488	
		City/ State and Zîp Cod	2
	bsapp@lowcountry.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Benjamin C.P. Sapp		at (<u>843</u>	549-5923
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi	ling Address endment Section sion of Corporations Box 6327	Amend Divisio	Address ment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Williams Farms Sand & Shell, Inc.

		<u> </u>
(Name of Corporation as	currently filed with the Florida Dept. of State)	<u> </u>
P06000023005		1.1 de 1.
(Document N	umber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following	owing amendme
A. If amending name, enter the new name of the corpora N/A	ation:	The new
name must be distinguishable and contain the word "corpora "Inc.," or Co.," or the designation "Corp," "Inc," or " "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must co	viation "Corp.,"
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u>	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		
Name of New Registered Agent		
	7	
N/Δ	lorida street address)	
New Registered Office Address:	(City) Florida, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registere		
I hereby accept the appointment as registered agent. I am fo	amiliar with and accept the obligations of the posit	ion.
N/A		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	<u>n Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	_D	Mark T. Williams	7622 Ashton Road, Islandton
X Add	 		South Carolina 29929
Remove	\mathcal{L}	Inna W. Williams In	7/22 Ashray Bard Library
2) Change		James W. Williams, Jr.	7622 Ashton Road, Islandton
X Add			South Carolina 29929
Remove 3) Change	$\overline{\mathcal{D}}$	Williams Anthony Williams	7622 Ashton Road, Islandton
X Add			South Carolina 29929
Remove			
4) Change	PT	James W. Williams	53090 Bermont Road, Punta
Add			Gorda, Florida 33982
X Remove			
5) Change	vs	Faye Williams	53090 Bermont Road, Punta
Add			Gorda, Florida 33982
X Remove			
6) Change			<u> </u>
Add			
Remove			

E. If amending or adding additional Arti	cles, enter change(s) here:
(Attach additional sheets, if necessary).	(Be specific)
N/A	
	
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F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate NA)	
N/A	
	· · · · · · · · · · · · · · · · · · ·
	
	

The date of each amendment(s) adoption:late this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
(no more	than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the document's effective date on the Department of State's re-	e applicable statutory filing requirements, this date will not be listed as the cords.
Adoption of Amendment(s) (CHECK ON	E)
The amendment(s) was/were adopted by the incorporal action was not required.	ors, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholded by the shareholders was/were sufficient for approval.	ers. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the sharehol must be separately provided for each voting group ent	
"The number of votes east for the amendment(s)	was/were sufficient for approval
by	<u></u>
(voting group)	
Dated	
Signature Theed We	
(By a director, president or ot	her officer – if directors or officers have not been
	if in the hands of a receiver, trustee, or other court
MI = 1 ··································	as ATTOGOR INTOEL TO
Jamp, Wie	printed name of person signing)
(Typed or	printed name of person signing)

PT K US
(Title of person signing)